UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

-----X Docket#

UNITED STATES OF AMERICA, : 15-cr-00517-WFK-1

:

- versus - : U.S. Courthouse

: Brooklyn, New York

ALI SALEH,

Defendant : March 2, 2016

-----X

TRANSCRIPT OF CRIMINAL CAUSE FOR ARRAIGNMENT BEFORE THE HONORABLE RAMON E. REYES, JR. UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the Government: Robert L. Capers, Esq.

United States Attorney

BY: Saritha Komatireddy, Esq.

Assistant U.S. Attorney 271 Cadman Plaza East Brooklyn, New York 11201

For the Defendant: Susan Gail Kellman, Esq.

25 Eighth Avenue Brooklyn, NY 11217

Transcription Service: Transcriptions Plus II, Inc.

61 Beatrice Avenue

West Islip, New York 11795

laferrara44@gmail.com

Proceedings recorded by electronic sound-recording, transcript produced by transcription service

```
2
                            Proceedings
 1
              THE CLERK: Criminal Cause for Arraignment on
 2
    the Superseding Indictment, United States v. Ali Saleh,
 3
   case number 15-cr-517.
              Counsel?
 4
 5
              MS. KOMATIREDDY: Good morning, your Honor.
 6
              Saritha Komatireddy for the United States.
 7
              THE COURT: good morning.
              MS. KELLMAN: Good morning, your Honor.
 8
 9
              Susan Kellman for Mr. Saleh. We're ready to
10
   proceed, your Honor.
11
              THE COURT: Good morning.
              Mr, Saleh, you're here today because a grand
12
13
   jury has returned an indictment against you charging you
14
   with three counts. Count 1 is attempt to provide
15
   material support to a foreign terrorist organization.
16
   Count 2 is attempt to provide material support for a
17
    foreign terrorist organization and Count 3 is also an
18
   attempt to provide material support to a foreign
19
    terrorist organization.
20
              Have you seen a copy of the indictment, sir?
21
              MS. KELLMAN: He has, your Honor.
22
              THE COURT: You understand the charges pending
23
    against you, sir? Mr. Saleh?
24
              THE DEFENDANT: (No verbal response).
25
              THE COURT: Ms. Kellman, have you discussed
```

```
3
                            Proceedings
 1
   this with Mr. Saleh?
 2
              MS. KELLMAN: I have, your Honor.
 3
              THE COURT: Are you satisfied that he
 4
   understands the charges pending against him?
 5
              MS. KELLMAN: I believe he does, Judge.
 6
              THE COURT: Do you want me to read the
 7
   indictment aloud?
 8
              MS. KELLMAN: No, I have read it to him, Judge.
 9
              THE COURT: How does he plead to Counts 1, 2
10
   and 3, guilty or not guilty?
11
              MS. KELLMAN:
                            Not quilty.
12
              THE COURT: Okay. This is with Judge Kuntz.
13
   Do you have a date for a status conference with him?
14
              MS. KELLMAN: October, yes, we do.
15
              THE COURT: All right. Is there anything else
16
   I can help you with today?
17
              MS. KOMATIREDDY: Not from the government, your
18
   Honor.
19
              MS. KELLMAN: No, nothing. Thank you, Judge.
20
              THE COURT: Thank you.
21
              MS. KOMATIREDDY: Thank you, Judge.
              THE CLERK: Thank you.
22
23
                         (Matter concluded)
24
                               -000-
25
```

С

4

I, LINDA FERRARA, hereby certify that the foregoing transcript of the said proceedings is a true and accurate transcript from the electronic soundrecording of the proceedings reduced to typewriting in the above-entitled matter.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties, nor a relative or employee of such attorney or counsel, or financially interested directly or indirectly in this action.

IN WITNESS WHEREOF, I hereunto set my hand this **21st** day of **May**, 2016.

CET**D 656 Transcriptions Plus II, Inc